Chevy Chase Village Board of Managers Meeting Tuesday, November 13, 2007, 7:30 p.m. AGENDA

1. Meeting Called to Order

Dr. Douglas Kamerow

2. Approval of Minutes

Board of Managers' Meeting: October 9, 2007

3. Treasurer's Report

Ms. Gail S. Feldman

4. Committee Reports

Brookville Road Working Group

Dr. Douglas Kamerow, Chair

5. Decisions on Previous Appeals

6. Appeals

A-5311: Mr. and Mrs. Stephen C. Conley, 9 West Lenox Street

Replace and widen the existing gravel driveway with a paver driveway on private property.

A-1649: Mr. and Mrs. Ronald A. Rosenfeld, 111 East Melrose Street

Removal of twelve (12) Leyland Cypress trees of varying diameters located in the rear yard of the property.

7. Old Business

Wohlfarth Property—Suggested Uses

Dr. Douglas Kamerow

Building Regulations Review

Dr. Phillip Sheridan Concerned Citizens for Village Preservation

8. New Business

Saks Fifth Avenue Parking Fee Proposal

Patricia Harris, Esq. *Holland & Knight*

Resolution No. 11-01-07: Wohlfarth Property

Annexation (Introduction)

Mr. David R. Podolsky

9. Chairman's Report

Dr. Douglas Kamerow

10. Manager's Report

Mr. Geoffrey B. Biddle

Contract Awards:

- 1) Printing Company for the Monthly Village Newsletter
- 2) Holiday Party Caterer
- 3) GPS System for the Police Department
- 4) EDAW—Fundraising Initiative for Connecticut Avenue

Holiday Gift Cards for Village Staff

Staffing Assessment—Follow-up

11.	Police Report	Chief Roy A. Gordon
12.	Building and Tree Removal Permits	Mr. Geoffrey B. Biddle
13.	Executive Session	Mr. David R. Podolsky